

DEC 29 2005

UNITED STATES DISTRICT COURT  
FOR THE  
NORTHERN MARIANA ISLANDSFor The Northern Mariana Islands  
By \_\_\_\_\_  
(Deputy Clerk)

\*\*\*\*\*

CR- 05-00020-001

December 29, 2005  
9:35 a.m.**UNITED STATES OF AMERICA -V-JESSICA JEAN ALDAN CASTRO**

PRESENT: HON. ALEX R. MUNSON, Chief Judge Presiding  
SANAE SHMULL, Court Reporter  
K. LYNN LEMIEUX, Courtroom Deputy  
JAMIE BOWERS, Assistant U. S. Attorney  
BRUCE BERLINE, Counsel for Defendant  
JESSICA ALDAN CASTRO, Defendant

PROCEEDING: SENTENCING

Defendant was present with her counsel, Attorney Bruce Berline. Government by Jamie Bowers, AUSA. Also present was U.S. Probation Officer, Melinda Brunson and FBI Special Agent, Dana McMahon.

Court inquired whether Attorney Berline was retained by the defendant or court appointed. Attorney Berline answered that he was **retained**.

There were objections to the Presentence Investigation Report and these objections were discussed.

Attorney Berline argued his objections to the PSI report. Government argued and called witness:

**MELINDA BRUNSON** (U.S. Probation Officer). DX. CX. RDX. RCX.

Government called witness:

**DANA McMAHON** (Special FBI Agent). DX. Government moved to admit **Ex. 1** into evidence; over objection, Court so ordered.

Government called witness:

**TAULA PETER** (Office of the Public Auditor). DX. CX.

Government recalled witness:

**DANA McMAHON** (witness recalled to the stand). DX. Government moved to admit Ex. 2A, B, C, D and E into evidence; over objection, Court ordered that **2A** would be admitted.

Court recessed at 11:00 a.m. and reconvened at 1:30 p.m.

Government called witness:

**FRANCISCO CALVO** (Department of Finance - Treasury). DX. CX. Government moved to admit Ex. 2E into evidence; Defense objected, Court denied the motion. Government moved to admit **Ex. 2F** into evidence; no objection, Court so ordered.

Government called witness:

**TOMMY A. TORRES** (LIIDS - Labor & Immigration). DX. . Government moved to admit **Ex. 2B** into evidence. Defense objected and requested to voir dire the witness. Court so ordered. Defense conducted voir dire. Further DX by Government.

Government recalled witness:

**TAULA PETER.** (Office of the Public Auditor) DX. Government moved to admit **Ex. 2B** and **Ex. 2C** into evidence. Defense objected and requested to voir dire the witness. Court so ordered. Defense conducted voir dire. Government moved to admit **Ex. 2B and 3C** into evidence; Defense objected and Court **denied** the admission. Government again offered Ex. 2B and 3C into evidence. Court denied the admission. Government moved to admit **Ex. 2D** into evidence. Defense objected and requested to voir dire the witness. Court so ordered. Defense conducted voir dire. Government again moved for the admission of Ex.'s. Court denied the admission of the Ex's offered.

Government recalled witness:

**DANA McMAHON.** DX. Government offered **Ex. 4A and 4B** into evidence; over objection, Court so ordered. CX. During Attorney Berline's CX there was reference to Government's Ex's 3C and 3E; Government moved that **Ex. 3C and 3E** be admitted into evidence as joint exhibits; Court so ordered. Defense moved Government's **Ex. 3A** into evidence; Court so ordered. Defense moved Government's **Ex. 3B** into evidence; Court so ordered. Defense offered **Ex. B** into evidence; there being no objection, Court so ordered.

Government argued the base offense level in this sentencing. Defense argued. Court did not find that the Government proved that the defendant stole \$26, 070. Defense admitted to theft of \$11,120. Court stated that the amount of restitution owed would be shown as **\$11,120.**

Court adopted the presentence investigation report, as amended, and instructed the Clerk to file the report, under seal, and that the report be made available if the judgment is appealed. The probation officer's recommendation shall also be placed under seal. No objection by the parties.

Government had no objection to the advisory guidelines that the Court intends to be guided; Defense had not objections. Court adopted the advisory guidelines.

Government recommended that this defendant receive a sentence of incarceration and an order of restitution. Defense recommended 3-4 years probation and no fine.

Defendant gave her allocution to the Court.

Court did find that the defendant did accept responsibility and ordered that the offense level would be found at level 8.

**SENTENCE:** Pursuant to the Sentencing Reform Act of 1984, it is the judgment of the Court that the defendant **JESSICA ALDAN CASTRO** is hereby sentenced to 6 months imprisonment . After release from imprisonment defendant shall be placed on three years supervised release. The term of supervised release will require that the defendant comply with the following conditions:

1. The defendant shall not commit another federal, state, or local crime;
2. The defendant shall not unlawfully possess a controlled substance and shall refrain from any unlawful use of a controlled substance. She shall submit to one drug test within 15 days of release from imprisonment and at least two periodic drug tests thereafter not to exceed eight tests per month as directed by the U.S. Probation Office;
3. The defendant shall submit to the collection of a DNA sample at the direction of the U.S. Probation Office;
4. The defendant shall comply with the standard conditions of supervised release as set forth by the U.S. Sentencing Commission and codified under 18 U.S.C. §3563;
5. The defendant shall be prohibited from possessing a firearm or other dangerous weapon or having such weapon(s) at her residence;
6. The defendant shall participate in a program approved by the U.S. Probation Office for substance abuse, which program may include testing to determine whether she has reverted to the use of drugs or alcohol. The defendant shall also make co-payment for the program at a rate to be determined by the U.S. Probation Office;
7. The defendant shall refrain from the use of alcohol;
8. The defendant shall seek and maintain gainful employment; and
9. The defendant shall pay for the cost of her supervision, after release from imprisonment, at the rate of **\$287.73** per month.

Pursuant to U. S. S. G. §5E1.1(a)(1) and 18 U.S.C. §3663, the defendant shall make restitution in the amount of **\$11,120**. Payment shall be made to the U.S. District Court of the Northern Mariana Islands, attention: Clerk of Court, for disbursement to the victim at CNMI Department of Finance, P.O. Box 5234, Saipan, MP 96950.

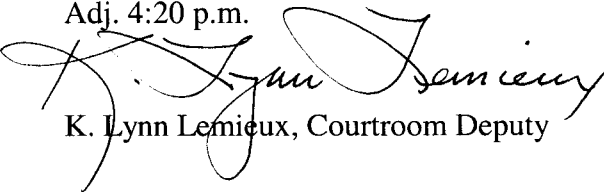
It was further ordered that the defendant pay to the United States a special assessment fee of **\$100** to be paid immediately after sentencing.

Further, it was ordered that the defendant pay a fine of **\$10,000** which is due immediately after sentencing.

No objection to the sentence by the attorneys. Defendant was advised that she had waived her right to appeal but that if she or her attorney found any reason in which to appeal she has 10 days in which to do so. Further, she was advised that if she cannot afford an attorney for the appeal the Court will appoint one for her.

Defendant was released on the terms and conditions previously set with the added condition that she contact the U.S. Marshal (by telephone or in person) every Monday, Wednesday and Friday between the hours of 9 and 11 a.m., and that she shall surrender for service of sentence as notified by the U.S. Marshal.

Adj. 4:20 p.m.



K. Lynn Lemieux, Courtroom Deputy



## Department of Labor and Immigration Void Receipts

NO	DATE	BATCH	PAYOR	RCPT #	TENDER TYPE	AMOUNT	VOIDED AMT	RCPT REPLCED Y/N	REPLCE D RCPT #	REPLCD AMT	TENDER TYPE	MISSING COLLECTION	PERS
1	12/18/02	400	JBCR Inc.	682790	K	\$245.00	\$245.00	N				\$ 245.00	Franklin
2	02/25/03		Idip Naruse	726123	C	\$225.00	\$225.00	Y	726860	\$225.00	CC	\$ 225.00	Veronica
3	04/09/03	537	Saipan Marine Corp	754400	C	\$225.00	\$225.00	Y	755084	\$225.00	CC	\$ 225.00	Guillermo
4	04/09/03	537	Sioco, Joselito Pineda	754404	C	\$25.00	\$25.00	N				\$ 25.00	Robert
5	04/10/03		GPPC Inc.	755783	C	\$225.00	\$225.00	N				\$ 225.00	Anita Q
6	04/25/03	559	GPPC Inc.	765464	C	\$225.00	\$225.00	Y	766092	\$225.00	CC	\$ 225.00	Anita Q
7	04/25/03	559	Dong Guk Corp.	766018	C	\$225.00	\$225.00	Y	766103	\$225.00	CC	\$ 225.00	Ijulinda
8	05/23/03	591	Winchells Inc.	785460	C	\$450.00	\$450.00	N				\$ 450.00	Adelaid
9	05/30/03	596	The Q Corporation	789887	C	\$225.00	\$225.00	N				\$ 225.00	Ijulinda
10	06/23/03	620	Guangdong Dev. Corp.	803725	C	\$225.00	\$225.00	N				\$ 225.00	Yezhen
11	06/23/03	620	Kim Os Soon	803620	C	\$200.00	\$200.00	N				\$ 200.00	Robert
12	07/01/03	626	Elephant Corp	808217	C	\$675.00	\$675.00	Y	808220	\$225.00	C	\$ 450.00	Cecilia
13	07/03/03	628	Sina P. Church	810215	C	\$225.00	\$225.00	N				\$ 225.00	Sina Ch
14	07/03/03	628	Angel's Intl. Sch of Dance	810695	C	\$900.00	\$900.00	Y	810704	\$450.00	C	\$ 450.00	Ramona
15	07/08/03	630	Cargo Express Saipan	812085	K	\$450.00	\$450.00	N				\$ 450.00	Rafael I
16	07/08/03	630	Doko Saipan Inc.	811774	C	\$450.00	\$450.00	Y	812449	\$450.00	K	\$ 450.00	Luisa Q
17	07/17/03		Waldo Ednaly	818353	C	\$225.00	\$225.00	N				\$ 225.00	Ednaly
18	07/29/03	646	Saipan World Resort	825453	C	\$225.00	\$225.00	N				\$ 225.00	Martinez
19	07/31/03	648	Saipan World Resort	827779	C	\$450.00	\$450.00	Y	827774	\$225.00	C	\$ 225.00	Martinez
20	08/04/03	650	Rosalina Camacho	831464	C	\$675.00	\$675.00	Y	831697	\$450.00	C	\$ 225.00	Romeo
21	08/04/03	650	Sako Corp	831303	C	\$150.00	\$150.00	N				\$ 150.00	Robert S
22	08/07/03	653	Sara Enterprises	834223	C	\$225.00	\$225.00	N				\$ 225.00	Ijulinda
23	08/07/03	653	Sako Corp	833660	C	\$250.00	\$250.00	N				\$ 250.00	Howard
24	08/19/03		Marianas Fashion Inc.	840867	C/K	\$2,250.00	\$2,250.00	Y	840962	\$2,025.00	C	\$ 225.00	Ursula C
25	08/21/03		Samuel M. Muleta	841764	C	\$225.00	\$225.00	N				\$ 225.00	Bumpen
26	08/25/03	664	APEX	843629	C	\$450.00	\$450.00	Y	843631	\$225.00	C	\$ 225.00	Mario Br
27	09/05/03	675	Eliseo M. Castro	850576	C	\$450.00	\$450.00	Y	850623	\$450.00	K	\$ 450.00	Eliseo C
28	09/05/03	675	Winchells Inc.	850646	C	\$675.00	\$675.00	Y	850654	\$675.00	K	\$ 675.00	Adelaida
29	09/12/03		U.S. Fashion Group, Inc.	854559	C	\$450.00	\$450.00	Y	854783	\$450.00	K	\$ 450.00	Ijulinda T
30	09/15/03		Leon Guerrero, Juan	855048	C	\$225.00	\$225.00	Y	855699	\$225.00	K	\$ 225.00	Juana D
31	09/18/03	694	ASG Corp	857630	C	\$225.00	\$225.00	N				\$ 225.00	Britilla Ar
32	09/22/03	698	Saipan Dolphin Corp	859421	C	\$675.00	\$675.00	Y	859906	\$225.00	C	\$ 450.00	Juan Q.
33	09/22/03	698	Sarah Serrano	859807	C	\$225.00	\$225.00	Y	859885	\$225.00	K	\$ 225.00	Sarah Se



**Department of Labor and Immigration Void Receipts**

NO	DATE	BATCH	PAYOR	RCPT #	TENDER TYPE	AMOUNT	VOIDED AMT	RCPT REPLCED Y/N	REPLCE D RCPT #	REPL CD AMT	TENDER TYPE	MISSING COLLECTION	PERS
34	09/24/03		Saipan Hotel Corp	860868	C	\$225.00	\$225.00	Y	861495	\$225.00	K	\$ 225.00	Maria /
35	09/29/03	707	Hotel Nikko Saipan	863282	C	\$450.00	\$450.00	Y	863292	\$450.00	K	\$ 450.00	Ramor
36	09/29/03	707	Give & Take Corp	863448	C	\$225.00	\$225.00	Y	863565	\$225.00	K	\$ 225.00	Ijulinda
37	10/09/03	725	Saipan World Resort	870216	C	\$450.00	\$450.00	Y	870227	\$450.00	C/K	\$ 450.00	Martine
38	10/09/03	725	Power Corporation	869793	C	\$225.00	\$225.00	Y	869913	\$225.00	K	\$ 225.00	Ijulinda
39	10/14/03	728	Saipan Hotel Corp	871260	C	\$675.00	\$675.00	N				\$ 675.00	Maria /
40	10/30/03	751	Aviation Services	882354	C	\$450.00	\$450.00	Y	882359	\$225.00	C	\$ 225.00	Rellani
41	10/30/03	751	Jong Oh Kim	882073	C	\$150.00	\$150.00	N				\$ 150.00	Robert
42	10/30/03	751	Jin Joo Corp	882821	C	\$100.00	\$100.00	N				\$ 100.00	Robert
43	10/31/03		Pacific Development Inc.	884320	K	\$900.00	\$900.00	Y	884336	\$225.00	K	\$ 675.00	Lorrain
44	11/07/03	762	Saipan Hotel Corp	888477	C	\$225.00	\$225.00	N				\$ 225.00	Maria /
45	11/10/03	764	Evergreen Ent., Inc.	889623	C	\$450.00	\$450.00	Y	889690	\$225.00	C	\$ 225.00	Evelyn
46	11/10/03	764	Tano Group Inc.	889567	C	\$450.00	\$450.00	Y	889574	\$50.00	C	\$ 400.00	Joseph
47	11/14/03	770	Eric A Cruz	891543	C	\$225.00	\$225.00	Y	891954	\$225.00	K	\$ 225.00	Norma
48	11/14/03	770	He Cheng Corp	892029	C	\$450.00	\$450.00	Y	892120	\$225.00	C	\$ 225.00	Tony Y

DATE		EMPLOYER	RCPT #		AMOUNT	VOIDED AMT						MISSING COLLECTION	EMPL
49	05/13/02		Lizama, Feng Ying Wang	549398	C	\$225.00	\$225.00					\$225.00	Jin E
50	09/06/02		Vicente Sablan	623026	C	\$225.00	\$225.00					\$225.00	Nancy F
51	09/20/02		Power Corporation	623396	C	\$225.00	\$225.00					\$225.00	Sook Ja
52	09/20/02		Changshin Resort	631214	C	\$225.00	\$225.00					\$225.00	Jaime S
53	12/06/02		Leonard C. Ramos	677574	C	\$225.00	\$225.00					\$225.00	Domina
54	12/10/02		Ellis Esperanza	678356	C	\$100.00	\$100.00					\$100.00	Esperar
55	12/13/02		Temoteo Sasot Paez	680555	C	\$225.00	\$225.00					\$225.00	Dyessel
56	12/19/02		Genaro Inting	683785	C	\$225.00	\$225.00					\$225.00	Allen M
57	12/23/02		Yun Juan Lu	685231	C	\$100.00	\$100.00					\$100.00	Yun Yua
58	12/24/02		Bienvenida Barasi	685458	C	\$225.00	\$225.00					\$225.00	Ma. The
59	12/26/02		Geraldine R. Sablan	686355	C	\$225.00	\$225.00					\$225.00	Vivian V
60	01/03/03		Mariana R. Concepcion	689825	C	\$225.00	\$225.00					\$225.00	Prodip F
61	01/17/03		Aqua Resort Club Spn Co.	698955	C	\$200.00	\$200.00					\$200.00	Yoriko S

[illegible]



	DATE	EMPLOYER	RCPT #		AMOUNT	VOIDED AMT						MISSING COLLECTION	EMP
90	08/15/03	American Sunny Corporatio	838861	C	\$225.00	\$225.00						\$225.00	Jin Xia
91	08/18/03	Xou Corporation	839939	C	\$225.00	\$225.00						\$225.00	Jie Zh
92	08/18/03	Xou Corporation	839939	C	\$225.00	\$225.00						\$225.00	Ren Q
93	08/18/03	Xou Corporation	839939	C	\$450.00	\$450.00							Wei W
94	08/19/03	Juan R. Cabrera	840724	C	\$675.00	\$675.00						\$225.00	Yun-Li
95	08/21/03	U.S. 168 Corporation	842371	C	\$450.00	\$450.00						\$450.00	Xiu Lie
96		U.S. 168 Corporation	842371										Hai Yir
97	08/26/03	Mariano K. Pangelinan	844254	C	\$225.00	\$225.00						\$225.00	Ling Li
98	09/02/03	Vicente M. Aldan	848211	C	\$675.00	\$675.00						\$450.00	Bo Hu
99		Vicente M. Aldan	848211										Muron
100		Vicente M. Aldan	848211										Zhong
101	09/16/03	Aloha Corporation	855984	C	\$225.00	\$225.00						\$225.00	Tae H
102	09/17/03	You Won Trading	857344	C	\$675.00	\$675.00						\$450.00	Hong M
103		You Won Trading	857344										Yushu
104		You Won Trading	857344										Guang
105	09/18/03	ASG Corporation	857630	C	\$225.00	\$225.00						\$225.00	Alejanc
106	10/24/03	Yong He Pacific Corporatio	878520	C	\$450.00	\$450.00						\$225.00	Li Ping
107		Yong He Pacific Corporatio	878520										Ya Pin
108	10/24/03	JSJ Corporation	878764	C	\$450.00	\$450.00						\$225.00	Fang B
109		JSJ Corporation	878764										Hong Y
110	10/27/03	Terry Corporation Ltd	879533	C	\$450.00	\$450.00						\$225.00	Chen F
111		Terry Corporation Ltd	879533										Jian Mi
112	10/29/03	SYS Corporation	881351	C	\$100.00	\$100.00						\$100.00	Rainer
113	10/31/03	Mariano Pangelinan	883488	C	\$450.00	\$450.00						\$225.00	De Zhu
114		Mariano Pangelinan	883488										Hong F
115	11/06/03	Darl Corporation	887444	C	\$225.00	\$225.00						\$225.00	Jang L
116	11/12/03	Mary Grace Sandoval	890622	C	\$100.00	\$100.00						\$100.00	Mary G

Total Amount \$ 26,970.00





**Office Public Auditor  
Report of Interview**

Case no: 2004-031

Person Interviewed:	Date of Birth:	Social Security #
Adelaida L. Ignacio	██████	██████
Place Of Employment:	Official Title:	How Long w/ this Employer
Winchells Inc.	Store Manager	17yrs
Home Phone #	Work Phone #	Home Address
N/A	N/A	N/A

On April 12, 2004 at about 10:10 am, OPA Investigator's Taula Peter and Rolando Decena interviewed Mrs. Adelaida L. Ignacio at the Winchells store in Susupe. Mrs. Ignacio is currently working as a Store Manager for the company. Mrs. Ignacio has been working for Winchells since 1987. After being advised as to the nature of the interview, Mrs. Ignacio provided the following information:

Mrs. Ignacio was shown a copy of Treasury receipt #785460 and asked to verify if it was a receipt for Winchells. She verified that the receipt was for the company and presented a copy of the receipt #785460 and voucher #1408610, to the investigators. She said that the receipt, receipt #785460, was for the payment of Juanita Siriban and Danilo Sabio's applications. She said that she paid \$450 in cash to the cashier for the two applications. She received the receipt #785460 from the cashier and submitted it to the processing window. The payment was for a one year renewal for each employee.

Mrs. Ignacio said that receipt #785460 was not voided by the cashier because she gave the receipt to the processing window and the Labor employee used the receipt, #785460, to process the applications.

Mrs. Ignacio said that they always pay with cash. She said that they did not use a credit card for the payment made here.

Mrs. Ignacio said that the cashier that processed this payment was the young cashier and she can identify her if she sees her.

Mrs. Ignacio provided a copy of receipt #785460 and voucher #1408610 to the investigators.

Criminal Investigator [Signature] Date: 4/13/04 OPA Criminal Case #: 2004-031  
Supervisors Signature: \_\_\_\_\_ Date: \_\_\_\_\_ OPA Form 302

2=Change    4=Void Payment    5=View Payment    6=Payment Receipt  
 7=Detailed Receipt    10=Comments    27=Amnesty

785460

Receipt	Tran Date	Trn Time	Trans Amount	Received By
000785460	5/23/2003	9:57:04	.00	TRDJAC1

Void

Received From

Loc Batch

WINCHELLS INC

0002 00000591

Void User: TRDJAC1

Void Date: 5/23/03 Void Time: 15:43:59

000785464	5/23/2003	9:58:09	450.00	TRDJAC1
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Received From

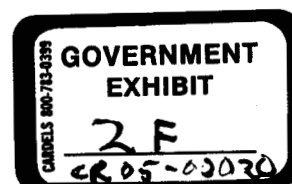
Loc Batch

C T S I INC.

0002 00000591

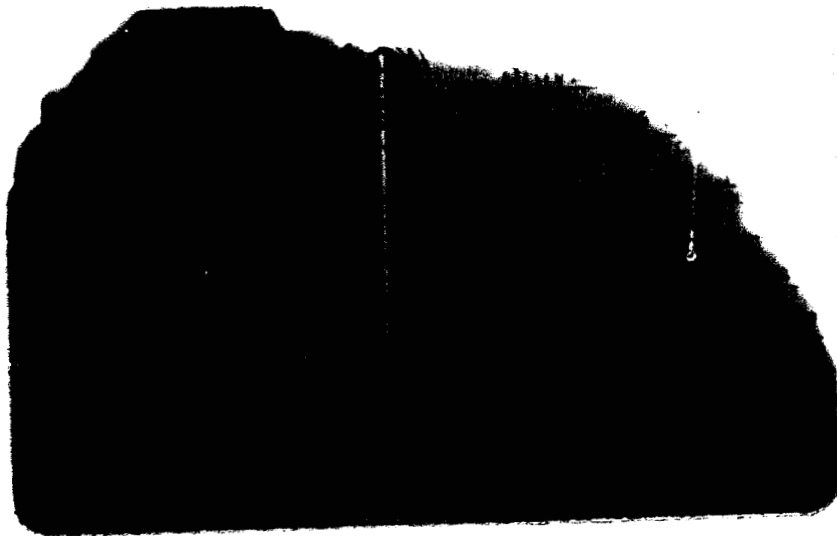
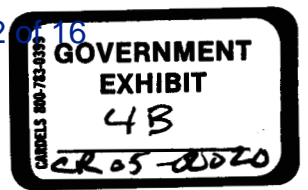
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F3=Exit    F13=Fast Exit    F14=Sort by Tran Date    F15=Sort by Taxpayer Name  
 F16=Sort by User









SERIAL N<sup>o</sup> 1411708

## CNMI DEPARTMENT OF LABOR AND IMMIGRATION

## APPLICATION FEES

1. NEW	<input checked="" type="checkbox"/>	\$ 200.00	x	10	=	2000.00
2. RENEW	<input checked="" type="checkbox"/>	\$ 200.00	x	10	=	2000.00
3. EXTENSION	<input checked="" type="checkbox"/>	\$ 10.00	x	10	=	250.00
4. IMMIGRATION	<input checked="" type="checkbox"/>	\$ 25.00	x	10	=	250.00
5. TRANSFERRED RELIEF		\$ 200.00	x		=	
6. 2 YRS. PERMIT		\$ 400.00	x		=	
7. PENALTY		\$	x	DAYS	=	

EMPLOYER: Marianas Fashion Inc.EMPLOYEE(S) See attachment(10) renewal app.

## OTHER FEES

8. COMPLAINT	\$ 20.00		=	
9. APPEAL	\$ 25.00		=	
10. REPRODUCTION	pgs. x \$0.50		=	
11. DUPLICATE LABOR IDENTIFICATION CERTIFICATE	\$40.00 ea x		=	
12. TRANSCRIPT FEE:				
• ORIGINAL	pgs. x \$1.50		=	
• COPY	pgs. x \$0.50		=	
13. OTHER				

TOTAL

FOR: (10) renewal app. = \$2,250.00

ACCOUNT NO. \_\_\_\_\_

Handwritten initials, possibly "DJ".

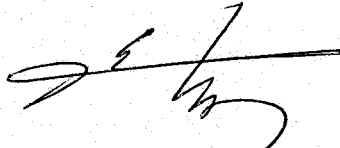
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840867

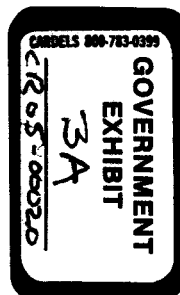
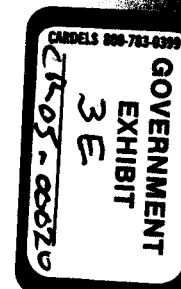
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8/19/03

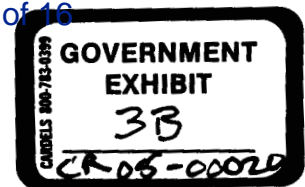
DATE

<b>MARIANA FASHIONS, INC.</b> P.O. BOX 501417 PH. 670-234-8607/9 SAIPAN, MP 96950		<b>FIRST HAWAIIAN BANK</b> OLEAI CENTER CHALAN LAULAU SAIPAN, MP 96950	59-306/1214 12 DATE 8/18/2003	12198
			AMOUNT	
			\$	2,025.00
*** Two Thousand Twenty Five and 00/100 ***				
PAY TO THE ORDER OF:		CNMI Treasurer		
				
		AUTHORIZED SIGNATURE		
⑈012198⑈		⑈121403065⑈		⑈120011938⑈
				⑈0000202500⑈

Security Features Included Details on Back.





MARIANA FASHIONS INC.

Name of the Company

RENEWAL AFFIDAVIT

I, Kwon Myung Hee (Helen) in my capacity as General Manager of the above-named company declare that the following statement is true and complete.

I. TOTAL WORK FORCE

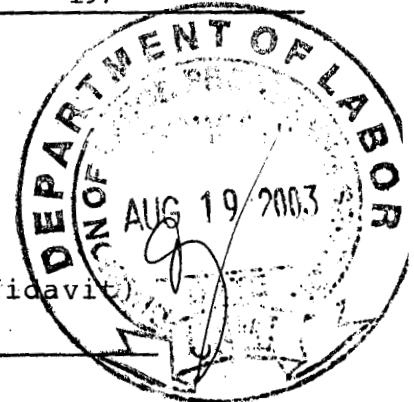
Number of U.S. Citizen or permanent resident as of date \_\_\_\_\_

Number of Non-resident workers on-island as of date: 197

Applications(s) with DCL: Renewal: \_\_\_\_\_

II. RENEWAL

(Attach work permit in the order listed in affidavit)



*For Health*

<u>Name of Employees:</u>	<u>Permit No.</u>	<u>Nationality.</u>
1. Hwang, Chun Bong <i>OK W-2</i>	184819 8-30-03	Korean
2. Li, Jin Hua <i>OK W-2</i>	174291 8-30-03	Chinese <i>Valid</i>
3. Liu, Xianglan <i>OK W-2</i>	133003 8-19-03	Chinese
4. Barroga, Nancy <i>OK W-2</i>	153436 8-29-03	Filipina
5. Ermelanda B. Olita <i>OK W-2</i>	151421 8-29-03	Filipina
6. Delia, Bayas <i>OK W-2</i>	153436 8-29-03	Filipina
7. Remedios, Oscariz <i>OK W-2</i>	153426 8-29-03	Filipina
8. Leonora, Liwanag <i>OK W-2</i>	153432 8-29-03	Filipina
9. Nida, Lesdesma <i>OK W-2</i>	153435 8-29-03	Filipina
10. Di, Na <i>OK W-2</i>	102544 8-27-03	Chinese
11.		
12.		
13.		
14.		
15.		
16.		

8/18/2003 CNMI Treasurer

9 renewal for Aug.

\$ 2,025.00

Castro 00766

PAYMENT REQUEST		DESK	Manager	General Manager	Director	President
Would you permit following statement.						
Amount <i>Two Thousand Twenty Five Dollars \$2,025.-</i>						
EXPLANATION	payable place	quantity	a unit cost	expense amount		
<i>Aug. CB Expense</i>						
<i>CNMI Treasurer</i>						
	TL	<i>9</i>				<i>\$2,025.-</i>
Received above item		Department:				
Date <i>8-16-03</i>		Name: <i>U. Ga Han</i>				

Mariana Fashions, Inc.

15	...	...	...	...	...	...
16	FENG HAI RONG	M	...	600125	...	RESIGNED ON APR/13
17	YIN XIONG NAN	M	...	600248	...	RESIGNED ON MAR/16
18						RESIGNED ON FEB/25
19						
20	<i>Visiting Application</i>			<i>5/12</i>		
21						
22						

EXHIBIT

tabbies